

MEMORANDUM

TO: ASHLEY FLYNN

CITY AND TOWN CLERK

FROM: BRIG SMITH, GENERAL COUNSEL

DATE: February 2, 2023

RE: NOTICE OF REGULAR INSURANCE & CLAIMS MEETING

THE INSURANCE & CLAIMS COMMITTEE WILL HOLD ITS REGULAR MEETING ON TUESDAY, February 7, 2023 at 6:00pm

MEETING TO BE HELD VIRTUALLY

- Meeting to be held online. Members of the public may view/listen to the meeting as follows:
 Going to https://webex.com and joining the meeting using the appropriate meeting number and password. As this meeting is fully electronic, any member of the public requiring electronic equipment to view/participate in the meeting should make a written request no less than 24 hours in advance so an accommodation can be made. Launch the WebEx application and join the meeting using the appropriate meeting number and password
- 2. Via telephone at 1-408-418-9388 and the appropriate access code below

Meeting Number/Access Code: 2331 528 6504

Event Password: Middletown



City of Middletown

OFFICE OF THE GENERAL COUNSEL 245 deKoven Drive Middletown, CT 06457-1300 TEL: (860) 638-4820 FAX: (860) 638-1920 TDD: (860) 344-3521

* THE MUNICIPAL BUILDING IS WHEELCHAIR ACCESSIBLE *

If You Require Special Accommodations, Please Call The ADA Coordinator At (860) 638-4540, (voice) or (860) 638-4812 (TDD/TTY), Or The Town Clerk's Office At (860) 638-4910

Insurance and Claims Committee

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AGENDA FOR REGULAR MEETING TO BE HELD VIRTUALLY ON FEBRUARY 7, 2023 AT 6:00 P.M.

- A. Call to Order.
- B. Approval of the Minutes for the Meeting of December 2022
- C. Public Session.
- D. Report on Claims Closed within the General Counsel's Settlement Authority and City's Insurance Carrier, CIRMA

	Incident	Line of		Claimant		Incident	Total
Department	Date	Business		Name	Description	Location	Paid
Water Pollution	6/11/22	General Liability		Brenchak, Donald	Water Hammer caused toilet to overflow	Peck Rd	denied
Education	8/8/22	Property		Middletown Board Of Education	door was left closed and the humidity caused mold and mildew	Maynard Street	denied
Public Works	7/5/22	General Liability		Reidinger, David	Tree fell on homeowner property	Millbrook Rd	denied
Public Works	11/15/22	General Liability		Mozzicato, Marina	Pothole	Saybrook Rd	denied
Public Works	10/25/22	General Liability		Mazzotta, Salvatore	CV hit pothole	Ridge Rd	denied
Public Works	12/2/22	General Liability		Kennedy, Michelle	hit metal in road	Westfield St	denied
Public Works	12/11/22	Automobile		City of Middletown	IV and CV going in opposite directions. Sideswipe accident	Millbrook Rd	denied
Public Works	12/16/22	Automobile		Marcellino, Amy	IV hit parked, unoccupied CV	Broad St	1,382.59

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None scheduled

F. Adjournment.

_____/s/___ Grady Faulkner, Chairperson Insurance & Claims Committee

cc: Mayor Ben Florsheim
Councilwoman Linda Salafia
Councilman Darnell Ford
Brig Smith, General Counsel
Kori Wisneski, Deputy General Counsel
Christopher Forte, Assistant General Counsel
Nancy Conaway-Raczka, Risk Manager